

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

PO BOX 278

VIRGINIA CITY, MT 59755

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www.madison.mt.gov

Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, August 7, 2006

- 8:30 Evasion Review - (Clerk & Records Office)
- Tweedfam Boundary Adjustment in Section 4 & 9, T7S, R2W
 - Spencer Family Conveyance in Section 1, T4S, R2W
- 10:00 Plat Review
- Morning Sun Ridge Preliminary Plat
- 10:30 Dave Schenk
- Budget
 - Jail Issues
 - State Detention Services (Contract)
- 11:30 Doris Fischer
- Proposed Changes to Subdivision Regulations & Fees

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Fair Claims
4. Building Project
5. Journal Vouchers
6. Destructive Animals MOU
7. Maternal Child Health Grant
8. DBE Program Letter
9. Ennis AIP Grant Offer Acceptance
10. Twin Bridges AIP Grant Offer Acceptance
11. Twin Bridges Airport Grant Environmental Check List

Aug. 9-13, 2006

Aug. 11, 2006

Aug. 14, 2006

Aug. 15, 2006

Aug. 15, 2006

Aug. 15, 2006

Aug. 17, 2006

Aug. 17, 2006

Aug. 22, 2006

Madison County Fair – Twin Bridges

EQC Wolf Meeting – 9:00 AM to 3:00 PM – Ennis School

No Regular Commissioners' Meeting

Regular Commissioners' Meeting – 10:00 AM

Public Hearing – Final Budget FY 2006-2007 - 9:00 AM - 4:00 PM

Public Hearing – Budget Amendments FY 2005-2006 – 10:00 AM

Public Hearing – Petition for Road Opening in Shining Mountains (Two Bumps Road and Depot Road) - 1:00 PM – Virginia City

Public Hearing - Petition for Rural Improvement Maintenance District in Shining Mountains – 1:30 PM – Virginia City

Nursing Homes Advisory Board Meeting – 7:00 PM - Ennis

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana

Commissioners' Conference Room

10:00 A.M., Tuesday, August 15, 2006

- 8:30 Evasion Review – **Monday, August 14** (Clerk & Records Office)
- Harris Boundary Adjustment in Section 34, T4S, R1W
 - Cooper Family Transfer in Section 34, T1S, R1W
 - Cooper Ag Exemption in Section 34, T1S, R1W

9:00 – 4:00 Public Hearing Final Budget FY 2006-2007

- 10:00 Public Hearing - Budget Amendments FY 2005-2006
11:00 Rick Landers, Wittich Law Firm
Consideration of Petition to Create East Cameron Zoning District and
Appointment of Planning and Zoning Commission
1:00 Julie Dewey - CTEP Allocations
1:30 1st Reading of Ordinance Revising Subdivision Regulations
1st Reading of Ordinance Revising Subdivision Review Fees

DISCUSSION ITEMS:

12. Public Discussion/Comments
13. Claims
14. Grants
15. Bond Issue
16. Building Project
17. Board Appointments
18. Planning Board Resignation
19. Final Budget 2006-2007
20. Trust and Agency Budgets
21. Vacation Time Pay Off Request
22. Budget Amendments 2005-2006
23. Beaverhead Detention Agreement
24. State Detention Services Contract
25. SW Chemical Dependency Contract

Aug. 14, 2006

- Aug. 14, 2006 Ennis Airport Bid Openings – 4:00 PM – Virginia City
Aug. 14, 2006 Airport Board Meeting – 7:00 PM – Virginia City
Aug. 17, 2006 Public Hearing – Petition for Road Opening in Shining Mountains (Two
Bumps Road and Depot Road) - 1:00 PM – Virginia City
Aug. 17, 2006 Public Hearing - Petition for Rural Improvement Maintenance District in
Shining Mountains – 1:30 PM – Virginia City
Aug. 17, 2006 LEPC Meeting – 7:00 PM – Virginia City
Aug. 21, 2006 Regular Commissioners' Meeting – 10:00 AM
Aug. 22, 2006 Nursing Homes Advisory Board Meeting – 7:00 PM – Ennis
Aug. 23, 2006 Public Meeting – Madison Valley Fire Hall – Ennis – 7:00 PM
Aug. 24, 2006 Public Meeting – Montana Room Twin Bridges School – 7:00 PM

No Regular Commissioners' Meeting

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Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, August 21, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- TweedFam (2) Boundary Adjst in Section 4, 5, 8 & 9, T7S, R2W
 - Parks Family Conveyance in Section 19, T5S, R4W
 - Klose Family Conveyance in Section 8, T5S, R6W
- 10:00 Peggy Kaatz and Julie Dewey
Polling Place Grant Applications
- 10:30 Karen Brown and Doris Fischer
Pricing for County Atlas
- 11:00 Resolution for Bond Issue
Law and Justice Center
- 3:00 Rick Landers, Wittich Law Firm – Continuation of
Consideration of Petition to Create East Cameron Zoning District
and Appointment of Planning and Zoning Commission

DISCUSSION ITEMS:

26. Public Discussion/Comments
27. Grants
28. Building Project
29. Board Appointments
30. Early Call on RID Bonds
31. Trust and Agency Budgets
32. Immunization Action Plan Grant
33. State Detention Services Contract
34. Airport Bids, Contracts & Grants, etc.
35. Medical Insurance Aggregate Accommodation
36. Lone Meadow Land Trust vs Madison County, etc.

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| Aug. 22, 2006 | Nursing Homes Advisory Board Meeting – 7:00 PM – Ennis |
| Aug. 23, 2006 | Public Meeting – Madison Valley Fire Hall – Ennis – 7:00 PM |
| Aug. 24, 2006 | Public Meeting – Montana Room Twin Bridges School – 7:00 PM |
| Aug. 25, 2006 | MACo District Meeting – Livingston – 10:00 AM |
| Aug. 26, 2006 | Nursing Homes Foundation Fund Raiser – VC Elks Lodge |
| Aug. 28, 2006 | Regular Commissioners' Meeting – 10:00 AM |
| Aug. 28, 2006 | Planning Board Meeting – 6:00 PM – Virginia City |

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, August 28, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Nye Boundary Adjustment in Section 33, T7S, R2W
 - Cameron Boundary Adjustment in Section 14, T11S, R1E
 - Whitaker Boundary Adjustment in Section 11, T12S, R2E
 - Schulz Boundary Adjustment in Section 22, T4S, R5W
- 10:00 Plat Review – Request for Extension of Preliminary Plat of South McAllister Minor Subdivision
- 10:30 Pete Brekhus and Neil Kent
Madison Valley Hospital Mill Levy
- 11:00 Doris Fischer and Peggy Kaatz
Recent Bear Creek Area Surveys
- 11:30 Karen Brown
Fee Schedule for GIS Maps

DISCUSSION ITEMS:

37. Public Discussion/Comments
38. Claims
39. Grants
40. Building Project
41. Budget Amendment
42. Board Appointments
43. Public Surplus Auction
44. Trust and Agency Budgets
45. County Attorney Resignation
46. State Detention Services Contract
47. Airport Bids, Contracts & Grants, etc.
48. Speed Study Request on U.S. Highway 287

Aug. 28, 2006
Sept. 4, 2006
Sept. 5, 2006

Planning Board Meeting – 6:00 PM – Virginia City
Labor Day Holiday – No Regular Commissioner Meeting
Regular Commissioners' Meeting – 10:00 AM